#### **MINUTES**

# MONTANA HOUSE OF REPRESENTATIVES 59th LEGISLATURE - REGULAR SESSION

#### COMMITTEE ON HUMAN SERVICES

Call to Order: By CHAIRMAN ARLENE BECKER, on January 7, 2005 at 1:30 P.M., in Room 472 Capitol.

#### ROLL CALL

#### Members Present:

Rep. Arlene Becker, Chairman (D)

Rep. Tom Facey, Vice Chairman (D)

Rep. Don Roberts, Vice Chairman (R)

Rep. Mary Caferro (D)

Rep. Emelie Eaton (D)

Rep. Gordon R. Hendrick (R)

Rep. Teresa K. Henry (D)

Rep. William J. Jones (R)

Rep. Dave McAlpin (D)

Rep. Tom McGillvray (R)

Rep. Mike Milburn (R)

Rep. Art Noonan (D)

Rep. Ron Stoker (R)

Rep. Bill Warden (R)

Rep. Jonathan Windy Boy (D)

Members Excused: Rep. Pat Wagman (R)

Members Absent: None.

Staff Present: Susan Fox, Legislative Branch

Mary Gay Wells, Committee Secretary

**Please Note**. These are summary minutes. Testimony and discussion are paraphrased and condensed.

### Committee Business Summary:

Hearing & Date Posted: Organizational Meeting, 1/3/2005 Executive Action:

CHAIRMAN ARLENE BECKER called the meeting to order. She welcomed the members and asked each one to introduce themselves.

{Tape: 1; Side: A; Approx. Time Counter: 0 - 11}

**Legislative Staffer, Susan Fox,** also introduced herself and handed out a letter telling the committee members the services that were available to them.

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{Tape: 1; Side: A; Approx. Time Counter: 11 - 14}

**CHAIRMAN BECKER** spoke about committee rules. She spoke of proxy votes but informed the committee that a proxy could not be used to take a bill off the table.

REPS. TERESA HENRY, RON STOKER, and GORDON HENDRICK discussed the use of different motions that are used for bills.

{Tape: 1; Side: A; Approx. Time Counter: 14 - 26}

**CHAIRMAN BECKER** called on Deputy Director of the Department of Public Health and Human Services (DPHHS) to speak to the committee.

Deputy Director John Chappuis introduced himself and spoke to the committee about the Department and the things that were of importance to them. He handed out an Organizational Chart of DPHHS and explained the chart to the committee.

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REPS. TOM MCGILVRAY and DAVE MCALPIN asked about the stability of the long term care group. Dep. Director Chappuis commented that there is a Medicaid Waiver program which provides services to help people stay in their home. Long Term Care is probably the most stable program.

**Dep. Director Chappuis** handed out an overview of the department which is budget oriented. There is a mission statement and basic objectives.

EXHIBIT (huh05a030.TIF)

**Dep. Director Chappuis** handed out a packet on Medicaid which is the biggest program and has the largest portion of their budget. **EXHIBIT (huh05a040.TIF)** 

{Tape: 1; Side: A; Approx. Time Counter: 26 - 30}

He explained that Medicaid has grown. In 1999 they had, on a month-to-month basis, 64,000 people on Medicaid. They now have over 83,000 on a month-to-month basis.

{Tape: 1; Side: B; Approx. Time Counter: 0 - 3}

**REP. TOM FACEY** inquired if Montana's federal funds come with a Medicaid block grant or are they divided into separate funds?

**Dep. Director Chappuis** replied that TANF (Temporary Assistance for Needy Families) is a block grant and most of the others are in a grant form. Medicaid is an entitlement.

{Tape: 1; Side: B; Approx. Time Counter: 3 - 6}

REPS. JONATHAN WINDY BOY, MIKE MILBURN and TOM MCGILVRAY had a discussion with Dep. Director Chappuis about the disposition of monies in TANF, increases in disabled eligibles, and reasons for pharmacy increases.

{Tape: 1; Side: B; Approx. Time Counter: 6 - 10}

Dep. Director Chappuis presented a list of House Bills and Senate Bills and spoke on each one.

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{Tape: 1; Side: B; Approx. Time Counter: 10 - 27.5}

Dep. Director Chappuis had one more handout. It was a report,
"Montana Public Health Care Redesign Project, June 2004."
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{Tape: 1; Side: B; Approx. Time Counter: 27.5 - 30}

Dep. Director Chappuis touched on what the Redesign Project is.
{Tape: 2; Side: A; Approx. Time Counter: 0 - 1}

There was a discussion on the hospital bed tax between REP. TOM MCGILVRAY, REP. GORDON HENDRICK and Dep. Director Chappuis. {Tape: 2; Side: A; Approx. Time Counter: 1 - 7}

The committee asked for copies of bills to be available for the next committee meeting. The committee agreed not to have "goodies" at committee meetings.

{Tape: 2; Side: A; Approx. Time Counter: 7 - 12}

## ADJOURNMENT

Adjournment:	2:40 P.M.						
			REP.	ARI	LENE	BECKER,	Chairman
			MZ	ARY	GAY	WELLS,	Secretary
AB/MW							
Additional Ex	khibits:						

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